Approved January 30, 2018

Town Meeting Coordinating Committee Minutes for November 17, 2017, 3:30 – 5:30 pm Bangs Center, Lower Meeting Room

Present: Peggy Roberts, Mary Streeter, Alan Powell, Chris Riddle, Barbara Ford, Patricia Holland **Absent**: Jacqueline Maidana

Peggy Roberts called the meeting to order at 3:45 PM.

- 1. Public Comment: None.
- 2. **Discussion of Town Meeting and TMCC Events**: Mary Streeter and Barbara Ford said they thought Town Meeting went well. We discussed several articles.
- 3. Plan for Town Meeting Advisory Committee (TMAC): Chris reported that four members of the Town Meeting Advisory Committee want to resign, and that the Committee needs about 25 members so that members can attend all the approximately 25 official Town committees to be aware of what the committees are doing. Chris also reported there are three openings in the Subcommittee on Policies and Procedures (SPP), and that TMCC needs to fill these openings.
- 4. Inviting Town Residents to Join TMAC or SPP or TMCC: The SPP has scheduled a meeting for Nov. 30 to talk with people interested in being members of one or another of these three committees. The TMAC needs 9 members, the SPP needs 3, and Peggy noted that 4 members of TMCC are up for reelection at the next Town Meeting which will begin earlier than usual, in April. We helped Chris develop a list of potential candidates for all these open slots.
- 5. Discussion of Public Contact Leading to Town Meeting: No time to discuss.
- 6. Topics Not Anticipated 48 Hours Before Meeting: None.
- 7. **Scheduling of Next Meeting**: No meeting scheduled.
- 8. **Approval of Minutes:** We approved the minutes of August 11, 2017, as amended. Alan will send his draft of the minutes of the Oct. 18, 2017 meeting to Pat.

The meeting adjourned at 5:50 PM.

Minutes prepared by Patricia Holland and Chris Riddle.

Documents Distributed:

Agenda Draft TMCC Minutes, August 11, 2017 List from Alisa Brewer of 2018 dates for TM related events